

MADISON NATIONAL LIFE INSURANCE COMPANY, INC.

Board of Directors

Donald M. Carley
Bret A. Conklin
Mark R. Desrochers
D. Tyson Sanders
Matthew P. Sharpe
Robert J. Stubbe
Michael B. Weckenbrock
Marita Zuraitis

Officers Elected by the Board of Directors

President & Chief Executive Officer	Marita Zuraitis
Executive Vice President & Chief Financial Officer	Bret A. Conklin
Executive Vice President, General Counsel, Corporate Secretary, and Chief Compliance Officer	Donald M. Carley
Executive Vice President, Distribution and Business Development	Matthew P. Sharpe
Senior Vice President, Employer Services	Robert J. Stubbe
Senior Vice President, Controller and Chief Accounting Officer	Kimberly A. Johnson
Senior Vice President, Finance and Chief Investment Officer	Ryan E. Greenier
Vice President & Treasurer	Troy M. Gayle
Vice President & Tax Director	Jeremy Stuenkel
Assistant Secretary	Linea K. Michael